



UNITED BREWERIES (HOLDINGS) LIMITED

August 19, 2016

The Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Compliance Department
Exchange Plaza, Bandra Kurla Complex
Bandra [E], Mumbai 400 051

Dear Sir,

Sub: Intimation of Board Meeting- Audited Financial Results for the Quarter/ Year ended March 31, 2016

Further to our letter dated August 11, 2016, we wish to inform you that due to certain inconveniences, the Meeting of the Board of Directors of the Company to consider and approve the Audited Financial Results of the Company for the Quarter/ Year ended March 31, 2016 scheduled to be held on Tuesday, August 23, 2016 has been rescheduled to Wednesday, August 31, 2016.

Accordingly, the Trading Window for dealing in the shares of the Company shall remain closed up to Friday, September 2, 2016, in connection with consideration of Audited Financial Results for the Quarter/ Year ended March 31, 2016 as per the Code of Conduct for Prevention of Insider Trading adopted by the Company in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours faithfully,
For **United Breweries (Holdings) Limited**

Kaushik Majumder
Senior Vice President- Legal
& Company Secretary

